

WORK SESSION: A work session will be held in the kitchen at City Hall at 5:45 p.m. to review City Council Agenda items. The agenda is as follows: (1) Review of Audit Report; and (2) Review of other City Council Agenda items.

FARMINGTON CITY COUNCIL MEETING NOTICE AND AGENDA

Notice is hereby given that the City Council of **Farmington City** will hold a regular City Council meeting on **Tuesday, December 15, 2009, at 7:00 p.m.** The meeting will be held at the Farmington City Hall, 130 North Main Street, Farmington, Utah. The agenda for the meeting shall be as follows:

CALL TO ORDER:

1. Roll Call (Opening Comments/Invocation) Pledge of Allegiance
- 7:05 2. Approval of Minutes of Previous Meetings

REPORTS OF COMMITTEES/MUNICIPAL OFFICERS

- 7:10 3. Presentation of Audit Report - Ulrich & Associates
- 7:25 4. Presentation of Certificate of Achievement for Excellence in Financial Reporting (Presented both to Farmington City and Keith Johnson, City Finance Director)
- 7:30 5. Planning Commission Report and Appointments to Planning Commission

PUBLIC HEARINGS:

- 7:35 6. Public Hearing: (1) Consideration of Resolution approving the Transportation Impact Fee written analysis dated 12/2/09 with supporting documents; and (2) Consideration of Ordinance Setting forth the amended Transportation Impact Fee Rates

PRESENTATION OF PETITIONS AND REQUESTS:

- 7:50 7. Consideration of Residential Curbside Recycling Opt-Out Requests
- 7:55 8. Private Contribution Offer to Police Department for use in DARE Program
- 8:00 9. Review of City Council Room Seating Options for new City Hall
- 8:10 10. Review Davis County Request to Re-evaluate Storm Water Utility Assessment for Fair Park Area

SUMMARY ACTION:

- 8:15 11. Minute Motion Approving Summary Action List
 - Ratification of approvals of Construction and Storm Water Bond Agreements.
 - Approval of October's Disbursement List.

CONSIDERATION OF ORDINANCES/RESOLUTIONS/AGREEMENTS

- 8:20 12. Review of Settlement Agreement with Floyd J. Parker
- 8:30 13. Resolution Amending the City's Consolidated Fee Schedule
- 8:35 14. Agreement to Extend Comcast Franchise Agreement for three-month period
- 8:40 15. Discussion - Legacy Trail Maintenance Proposed Agreement
- 8:50 16. Review of Utah Risk Management Mutual Association (URMMA) critique of UTA License Agreement for "Kiosk" at Front Runner Station

OLD BUSINESS:

- 8:55 17. Report - Water Rate Discussions with Lagoon

NEW BUSINESS:

- 9:00 18. Future Meetings & Events
- Employee/Governing Body Christmas Luncheon
 - Meeting with Residential Zone Owners Association
 - Special City Council Meeting - December 29th or 30th

GOVERNING BODY REPORTS:

- 9:05 19. Mayor & City Council Reports

MISCELLANEOUS:

- 9:15 20. Miscellaneous
- Miscellaneous items
 - Minute motion adjourning to closed session, if necessary, for reasons permitted by law.

NOTICES OF COMMUNICATION:

- 9:25 21. Items of General Correspondence

ADJOURN: 9:30 p.m.

DATED this 11th day of December, 2009.

FARMINGTON CITY CORPORATION

By: _____

Margy Lomax, City Recorder

***PLEASE NOTE:** Times listed for each agenda item are estimates only and should not be construed to be binding on the City Council.

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting, should notify Margy Lomax, City Recorder, 451-2383, at least 24 hours prior to the meeting.

